



Town of Arlington, Massachusetts
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Minutes 05/16/2011

BOARD OF SELECTMEN

Meeting Minutes

Monday, May 16, 2011

7:30 p.m.

Present: Ms. Rowe, Chair, Mr. Greeley, Vice Chair, Mrs. Mahon, Ms. LaCourt and Mr. Dunn.

Also present: Mr. Sullivan, Ms. Rice and Mrs. Sullivan

1. Vote: Request DOR Services for a study of School and Town Financial Consolidation

Brian Sullivan, Town Manager

Ms. LaCourt moved approval.

SO VOTED (5-0)

2. Vote: Reconsideration of the FY12 CDBG Budget

Annie LaCourt, Selectmen

Ms. LaCourt explained the process of CDBG allocations and the ability to use some income received back in from the CDBG funded Home Rehabilitation Loan Program.

Mr. Jones spoke on behalf of the loan program asking consideration of the Town not to reduce the amount of program income available for loans. Mr. Jones anticipates an increase in demand for loans in FY2012.

Mr. Sullivan stated that this would be a one-time transfer request from this loan program fund.

Mr. Harrington, 74 Columbia Rd., spoke regarding the need for the athletic scholarship fund by student athletes. He confirmed that the \$50,000. requested was a true need estimate.

Mrs. Mahon moved approval to transfer \$35,000. of CDBG money from the Arlington Home Improvement Loan Program to the Athletic Scholarship Fund with two conditions of:

- a monthly report on the CDBG money usage of the Athletic Scholarship fund, and
- unused money will be returned to the Arlington Home Improvement Loan Program.

SO VOTED (5-0)

Mr. Greeley moved that the Selectmen support a proclamation for Mark Sullivan, Director of the Secret Service, for community service rendered.

SO VOTED (5-0)

Mrs. Mahon moved to convene to Town Meeting.

SO VOTED (5-0)

A true record: Attest

Mary Ann Sullivan
 Selectmen's Office

Next meeting of BoS Monday, May 23, 2011.

REFERENCE LIST OF DOCUMENTS:

1. Technical Assistance Request letter to be signed by Clarissa Rowe, Chair, Board of Selectmen and Cindy Starks, Chair, School Committee.

2. CDBG Arlington Home Improvement Loan Program letter from Jack Jones, Director of Housing & Disability Programs.
3. Applications, Athletic Scholarships from Ted Dever, Athletic Director.